## ADJUDICATION PANEL MEETING MINUTES

## of the

# BOARD OF DENTISTRY 301 SOUTH PARK, 4<sup>TH</sup> FLOOR CONFERENCE ROOM

### HELENA, MT 9:15 A.M. TO CONCLUSION DECEMBER 7, 2012

1. Call To Order – Establish Quorum – Roll Call of Board Members Present (11:16)

MEMBERS PRESENT – Amy Ameline, DDS, Chair; Lorraine Merrick RDH; James Madison, Public Member; Terry Klise, DDS

**MEMBERS ABSENT - None** 

STAFF PRESENT – Mary Tapper, Board Counsel, Joslyn Hunt, Department Counsel; Dennis Clark, Executive Officer; Barb McAlmond, Board Management, LaVelle Potter, Compliance Specialist

#### **GUESTS PRESENT -**

2. Approval and Tentative Modification of Agenda Order (11:18)

**Motion:** (11:18) Mr. Madison moved for the panel to approve the agenda as presented. Ms. Merrick seconded the motion. The motion passed unanimously.

3. Review and Approve September 7, 2012 Minutes (11:19)

**Motion:** (11:21) Dr. Klise moved for the panel to adopt the minutes as modified pursuant to Mr. Madison's request. Ms. Merrick seconded the motion. The motion passed unanimously.

4. Public Opportunity to Comment (11:21)

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment. **OR** [Provide name if given] commented on BLANK. State whether Board made motion to place topic on future agenda.

- 5. Legal Report (11:21)
  - a. Complaint Register
- 6. Panel Action
  - a. Proposed Stipulations to Resolve Disciplinary Actions
    Complaint # 2011-DEN-LIC-41 Robert Wilcox, DMD (11:22)

**Motion: (11:25)** Dr. Klise moved for the panel to adopt the current Final Order as revised. Mr. Madison seconded the motion. The motion passed unanimously.

**7. Adjourn (11:25)** Ms. Merrick moved for the panel to adjourn the Adjudication Panel. Dr. Klise seconded the motion. The motion passed unanimously.

Minutes approved on: JUNE 28, 2013